



SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA - REVISED
Wednesday, January 14, 2015
2:00 p.m.

Members: Nick Licata, Chair
Jean Godden, Vice-Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant

E-mail: nick.licata@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8803
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/finance/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Words' Worth

POETRY READING (5 minutes, to 2:05 p.m.)

Poem title: Blessing Complexity

Presenter: Sierra Nelson, Curator, and Ann Teplick, Poet

Supporting Document:

a. [Poem 01-14-15](#)

C. Public Comment
(15 minutes, to 2:20 p.m.)

D. Items of Business

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



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1. [C.F. 314232](#) **Appointment of Hollis Wong-Wear as member, Seattle Music Commission, for a term of confirmation to December 1, 2017.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (*5 minutes, to 2:25 p.m.*)

Presenters: Kate Becker, Director, and Mikhael Mei Williams, Creative Industries Advocate, Office of Film + Music;
2. [C.F. 314128](#) **Reappointment of Douglas E. Norberg as member, Museum Development Authority Council, for a term of confirmation to July 13, 2017.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE
(*5 minutes for items 2 and 3, to 2:30 p.m.*)

Presenter for items 2 and 3: Kenny Pittman, Office of Intergovernmental Relations
3. [C.F. 314129](#) **Reappointment of John Thurston Roach as member, Museum Development Authority Council, for a term of confirmation to July 13, 2017.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE
4. [Res. 31563](#) **To initiate a University District Parking and Business Improvement Area.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE
(*30 minutes for items 4-6, to 3:00 p.m.*)

Presenters for items 4-6: Andrew McMasters, Co-chair, University District Partnership and Artistic Director of Jet City Improv; Theresa Doherty, Co-chair of the University District Partnership and Director of the Office of Regional & Community Relations for the University of Washington; Elizabeth McCoury, President and CEO, University District Partnership; Teri Allen, Department of Finance and Administrative Services; Martha Lester, Council Central Staff

Supporting Document:
 - a. [University District Presentation](#)
 - b. [University District Improvement Area Memo](#)
5. [Res. 31564](#) **Of intention to disestablish the 1996 University District Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE

6. [Res. 31565](#) Of intention to establish a University District Parking and
([PDF Version](#)) Business Improvement Area, and fixing a date and place for a
hearing thereon.

DISCUSSION AND POSSIBLE VOTE

E. Adjournment